



Lake Wenatchee Fire & Rescue  
21696 Lake Wenatchee Hwy  
Leavenworth, WA 98826  
Phone 509.763.3034 Fax 509.763.8800  
[lwfr@nwi.net](mailto:lwfr@nwi.net)

---

## LWFR COMMISSIONERS MEETING MINUTES August 13, 10:00AM

**In Attendance:** Commissioners Payne, Gibbs, Schmitten and Bunney  
Chief Lamar, Secretary Kim Wiley

**In Audience:** George Hiteshow, BC Kelly McDaniels

- I. Call to Order. Chairman Schmitten called the meeting to order at 10:02 AM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Schmitten moved to approve the agenda, motion carried.
- IV. Public Input. None
- V. Correspondence. None
- VI. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of Lake Wenatchee Fire & Rescue's Board of Commissioners for reading and study. They are considered to be routine and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
  - Approval of Minutes from the Regular Meeting on July 9, 2019
  - Approval of Monthly Vouchers
    - AP July 9: \$11,065.01
    - AP July 11: \$2,759.94 visa
    - AP July 17: \$591.02 Pd Family & Med Leave premium
    - AP July 24: \$5,507.65
    - Payroll August 5: \$33,834.05
  - Finance Reports: Budget Position & Monthly Position

Chairman Schmitten moved to approve the consent agenda as presented, Commissioner Payne seconded, motion carried.

- VII. Department Reports—
  - a. Chief's Report. See Attached.

- b. Maintenance Report – New tires for T94 quote from Les Schwab \$5,000. \$1 per hour raise for David Millard EVT III to \$15 per hour effective immediately. Raise was approved by the Board of Commissioners.
- c. Administration Report – Resolution 2019-05 – Interlocal agreement between Cascade Medical Center and LWFR payment for transports. Authorizes LWFR to pay volunteer firefighter transports. Commissioner Bunney motioned to approve, Commissioner Gibbs seconded, motion approved
- d. Training Report –LWFR was loaned vertical ventilation prop from the WSP for practice. Training completed since last meeting included water rescue, rope & low angle rescue. Each training starts with putting on PPE and SCBA.

VIII. Unfinished Business – Captain Stanford applied for the Childress grant for \$2,000 and LWFR was awarded the grant. Stop the bleeding kits will be purchased and will be given to the Lake Wenatchee YMCA, Camp Zanika, Tall Timber, Beaver Valley School. The Levy for the RiverCom 911 Emergency Communications Systems and Facilities Tax passed. One pager was lost during a call, Summer Crew will now put their pagers into cases to minimize loss.

IX. New Business – King County is putting in a new repeater tower at Stevens Pass and said Chelan County is installing a repeater to connect with east side of Stevens Pass. Talks have started with RiverCom about the repeater. Beaver Valley School property to close August 26, 2019 at the Treasurer’s office. Board of Commissioners will write a letter to authorize Chairman Schmitt or Chief Lamar to sign closing papers. Commissioner Payne moved to approve to approve and Gibbs seconded, motion carried. Approximately \$1,500 in closing costs, we will have to submit a warrant for the check.

X. Announcements

XI. Conclude. Chairman Schmitt concluded the meeting at 11:11 AM.

Attest:

---

Kim Wiley  
District Secretary